# MINUTES OF THE BOARD OF POLICE COMMISSIONERS BUSINESS SESSION FRIDAY, DECEMBER 14, 2012

A meeting of the Board of Police Commissioners of Kansas City, Missouri was held on Friday, December 14, 2012, at Police Headquarters Building, 6<sup>th</sup> Floor Board Room, 1125 Locust Street, Kansas City, Missouri.

#### PRESENT:

Commissioner Lisa T. Pelofsky, President
Commissioner Alvin L. Brooks, Vice President
Commissioner Angela Wasson-Hunt, Treasurer (left at 11:43 a.m.)
Commissioner Patrick A. McInerney, Member
Darryl Forté, Chief of Police
Mr. David V. Kenner, Secretary/Attorney

#### ABSENT:

Mayor Sylvester "Sly" James, Jr., Member

The meeting was called to order at 10:09 a.m. by Commissioner Pelofsky.

# 1. Scheduled Meetings:

## Regular Board Meetings:

Tuesday, December 18, 2012 9:00 a.m., South Patrol Division, 9701 Marion Park Drive, Multipurpose building

Tuesday, January 15, 2013 9:00 a.m., 6<sup>th</sup> floor, Board room

Tuesday, February 12, 2013 9:00 a.m., 6<sup>th</sup> floor, Board room

Thursday, March 28, 2013 9:00 a.m., 6<sup>th</sup> floor, Board room

#### **Business Session:**

Tuesday, March 12, 2013 10:00 a.m., 6<sup>th</sup> floor, Board room

## Minutes of Board Business Session, December 14, 2012

## Audit Committee Meeting:

Tuesday, January 15, 2013 8:00 a.m., 6<sup>th</sup> floor, Board room

## Board Hearing:

In the matter of the disciplinary proceedings of: Police Officer Gregory D. Chandler Tuesday, February 19, 2013 8:00 a.m., 6<sup>th</sup> floor, Board room

2. <u>Investigations Bureau</u>. Deputy Chief Hundley said the Homicide Unit is in the process of changing the cause of death that was originally ruled a homicide to accidental. It was determined that an electrical short was responsible for the house fire that caused the death of George Graham in June of 2012.

Deputy Chief Hundley briefly discussed the recent homicide/suicide involving a Kansas City Chief's player and said the Department has stepped up public service messages regarding domestic violence issues with the help of local media outlets.

## 3. Executive Services Bureau.

a. <u>Proposed pay bill legislation</u>. Deputy Chief Gallagher presented the KCPD proposed pay bill legislation and requested Board approval to introduce this legislation. Deputy Chief Gallagher said the last pay bill was introduced in 2008.

A motion was made by Commissioner McInerney with a second by Commissioner Wasson-Hunt authorizing introduction of this pay bill legislation. The vote was 4-0 in favor.

- 4. <u>Professional Development and Research Bureau</u>. Deputy Chief Higgins has nothing to report at this time. Commissioner Pelofsky congratulated her on the academy class that graduated last night. Commissioner Pelofsky said it was an impressive group in the way they created and managed their own ceremony and provided a gift to their academy instructors.
- **5.** <u>Future agenda items</u>. Commissioner McInerney asked about the bar code property tracking system. Deputy Chief Gallagher said there will be more information on that topic in the near future.

Commissioner Brooks asked for an update on the effectiveness of the Shotspotter® system. Chief Forté said that information will be reserved for discussion in a closed session.

- **Mr. David Kenner**. Mr. Kenner said the Board needs to schedule the disciplinary hearing for Police Officer Gregory Chandler. Ms. Murray said an entire day will be necessary for this hearing. The hearing was scheduled for February 19, 2012, at 8:00 a.m.
- 7. <u>Commissioner Lisa Pelofsky</u>. Commissioner Pelofsky said the Board needs to do an update of the strategic planning items by Ms. McNerney. Mr. Kenner said personnel related items should be discussed in closed session and all others in open session.

A motion was made by Commissioner Brooks, seconded by Commissioner Wasson-Hunt, and by vote indicated below, to adjourn its open meeting at 10:27 a.m. and reconvene in closed session at 10:28 a.m. as provided in the following resolution. The vote was 4-0 in favor.

## **RESOLUTION**

WHEREAS, notice of the board meeting of the Board of Police Commissioners was given on November 20, 2012, and

WHEREAS, said notice indicated that the Board of Police Commissioners might go into closed session during said meeting, and

WHEREAS, notice of the closed meeting follows the guidelines of Section 610.020 of the Revised Statutes of Missouri.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Police Commissioners go into closed session during the meeting being held on Friday, December 14, 2012, at Police Headquarters Building, 6<sup>th</sup> Floor Board Room, 1125 Locust, for the purpose of discussing litigation matters, personnel matters and labor negotiations.

The following Commissioners were present and voted to go into closed session as follows:

Commissioner Patrick McInerney - Aye
Commissioner Lisa T. Pelofsky - Aye
Commissioner Angela Wasson-Hunt - Aye
Commissioner Alvin Brooks - Aye

There being a quorum present and the question of holding a closed session having received an affirmative public vote of at least three (3) members, a closed meeting was held as set forth above.

- 1) Following a motion by Commissioner McInerney and a second by Commissioner Brooks, the Board voted to go into special closed session to discuss personnel matters. The vote was 3-0 in favor. Following polling, Commissioner Pelofsky voted Aye, Commissioner Brooks voted Aye, and Commissioner McInerney voted Aye.
- 2) Following a motion by Commissioner Brooks and a second by Commissioner McInerney, the Board voted to go out of closed session and

# Minutes of Board Business Session, December 14, 2012

| adjourn. Tl        | he vote was 3-0 | in favo | r. Follo | owing | pollin | g, Commission | er Pelofsky |
|--------------------|-----------------|---------|----------|-------|--------|---------------|-------------|
| voted Aye,         | Commissioner    | Brooks  | voted    | Aye,  | and    | Commissioner  | McInerney   |
| voted Aye.         |                 |         |          |       |        |               |             |
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|                    |                 |         |          |       |        |               |             |
|                    |                 |         |          |       | F      | President     | _           |
|                    |                 |         |          |       | -      |               |             |
| Secretary/Attorney |                 |         |          |       |        |               |             |